

Notice Posted: 5-25-23      12:00 PM  
(Date)                                      (Time)

### ***NOTICE OF PUBLIC MEETING/HEARING***

A public meeting/hearing will be held as follows:

**DATE:** May 31, 2023  
**TIME:** 2:00 PM  
**PLACE OF MEETING:** St. Charles Parish Courthouse  
Parish Council Chambers, 2<sup>nd</sup> Floor  
15045 Hwy 18 (River Road)  
Hahnville, LA 70057

### **AGENDA**

- I. Call to Order
- II. Ceremony      Pledge of Allegiance
- III. Roll Call      See Sign – In Sheet

*Let the record show the following Board Members present at this time.*

- Jake Lemmon                       Timothy Vial                       William Sirmon, III
- Pamela Smith                       Karen Raymond

### **PUBLIC HEARING**

***“THIS IS A PUBLIC HEARING - Anyone wishing to address the Board on any of the agenda items for today’s meeting, please come forward.” – (Repeat 3 x’s)***

***“PUBLIC HEARING IS CLOSED”***

- IV. Special Business/Recognition
  - A. Department of the Quarter – Q2 – Case Management
- V. Executive Session – Strategic Planning and/or Personnel Issues
  - A. Strategic Planning and/or Personnel Issues
- VI. New Business  
(Presented by: Jake Lemmon)
  - A. Resolution to consider and Adopt the Levy Millage Rates for the Year 2023
    - 1. Resolution to **Adopt** the 2023 Millage Rate(s)
      - M&O 2.43 Mills
      - Bonds 3.06 Mills
    - B. Diamond Green Diesel, LLC – Foreign Trade Subzone 124 A
    - C. Approve IGT for Medicaid Program Support Not to Exceed \$8.5M
- VII. Minute Approval – April 26, 2023  
(Presented by: Jake Lemmon)
  - A. Approve the Board of Commissioners’ April 26, 2023 minutes as presented
- VIII. Medical Staff Report  
(Presented by: Dr. Levy)
  - A. Medical Staff Executive Committee Minutes – May 10, 2023
  - B. Medical Staff Credentialing

- IX. Quality and Patient Experience Report  
(Presented by: Jarrett Fuselier)
  - A. Quality and Patient Experience
    - 1. Prove Our Value: Quality - Inpatient Jarrett Fuselier
    - 2. Prove Our Value: HCAHPS Jarrett Fuselier
    - 3. Prove Our Value: EDCAHPS Jarrett Fuselier
    - 4. Outpatient Ambulatory Jarrett Fuselier
    - 5. Outpatient Diagnostic Jarrett Fuselier
    - 6. Prove Our Value: Medical Practice Jarrett Fuselier
    - 7. Prove Our Value: Tele-Medicine Jarrett Fuselier
    - 8. Clinic Access Keith Dacus
    - 9. Prove Our Value: Quality - Clinics Keith Dacus
    - 10. Serve More Patients Keith Dacus
- X. Finance Report  
(Presented by: Tara Alleman)
  - A. YTD Statistical Graph(s)
  - B. MTD Financial Graph(s)
  - C. YTD Financial Graph(s)
  - D. Balance Sheet
  - E. Statement By Month
  - F. Income Statement
  - G. Surgery Report
  - H. Cash Receipts Report
  - I. Agency FTE's by Month
- XI. Chief Executive Officer's Report  
(Presented by: Keith Dacus)
  - A. Moment of Quality
  - B. Access and Growth
    - 1. Hospital
    - 2. Clinic
  - C. Community Outreach
    - 1. Volunteer Services/Auxiliary/Community Outreach/Synergy Important Dates
- XII. Announcements– *No Action Required*
  - A. HSD Board Meeting – Wednesday, June 28, 2023 – 2:00 PM
- XIII. Miscellaneous – *No Action Required*
- XIV. Adjournment

Keith Dacus, CEO  
St. Charles Parish Hospital  
1057 Paul Maillard Road  
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(985) 785-3643

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Penny Mehn at 985-785-3644 describing the assistance that is necessary.*